

**JOINT BOARD MEETING
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)**

Wednesday, May 21, 2003

RULES COMMITTEE - 1:00 p.m.

OPEN SESSION — Colleen James, Linda Schwallie, LaMarr Franklin and Susan Kell

- A. Approval of Minutes of September 18, 2002
- B. Approval of Minutes of December 3, 2002
- C. Approval of Minutes of February 19, 2003
- D. Review Draft Language for Proposed Rule Changes

Other Committee Business

ADJOURNMENT

BOARD MEETING – 1:20 p.m.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of February 19, 2003

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Scope Statement Re: Record Keeping Requirements for MFTPCSW's
- D. Discussion and Report on Keeping Adequate Records - George Kamps

Discussion Re: Memorandum of Understanding Regarding Discipline Intra Department and Agency/Associations (i.e. Certification Board)

- E. FYI - Correspondence to Senator Carol Roessler from Joint Board Chair Jennifer Borup

- F. FYI – Wisconsin Administrative Register RE: MFT Rules

Establish Requirements for Supervisors/Approved Supervision Training

Discussion of Act 80: Questions and Issues; NASW Proposals

Guests from Coalition And DHFS Invited

1:30pm

Discussion: How to Deal with the Two Year Limit on MFT and PC Training Certificates

Report of Rules Committee

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Informational Items

Other Board Business

ADJOURNMENT

Professional Counselors Section: Vote on Member to go to NBCC Meeting (August)

ADJOURNMENT